



Regular Meeting Agenda  
**PARKS AND RECREATION COMMISSION**  
Wednesday, May 17, 2006  
City Hall Kiva Forum  
3939 Drinkwater Blvd.  
5:00 P.M.

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. APPROVAL OF THE MINUTES – Regular Meeting of May 3, 2006
4. PARTNERSHIP FUNDING REQUEST FROM THE ARCADIA SCOTTSDALE UNITED SOCCER CLUB CHAPARRAL PARK EAST AND SOUTH SOCCER FIELDS

Judy Weiss, Parks and Recreation Director, will briefly review a partnership funding request from Arcadia Scottsdale United Soccer Club. The Commission will consider a recommendation to Council to add lighting on 2 additional soccer fields at Chaparral Park and request matching funds in the amount of approximately \$200,000 from the City Council.

Commission action: Motion to recommend to Council to light 2 additional soccer fields at Chaparral Park and to request matching funds in the amount of approximately \$200,000 from the City Council or do not recommend to Council to enter into a partnership funding agreement with Arcadia Scottsdale United Soccer Club.

5. UPDATE ON PROPOSED VERIZON WIRELESS SITE LOCATED ON SRP TOWER AT STONEGATE PARK

Bill Murphy, Parks and Grounds Management Director, will update the Commission on a citizen's meeting that was held May 10<sup>th</sup> at Stonegate Park.

Commission action: Information item. Final recommendation will be brought forward at a future meeting.

6. UPDATE ON TRAILS MASTER PLAN

Bob Cafarella, Director of Preservation, and Scott Hamilton, Trails Planner, will update the Commission on the implementation of the Trails Master Plan.

Commission action: Information item

7. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Judy Weiss, Parks and Recreation Director, and William Murphy, Parks and Grounds Management Director, will update the Commission on the status of events and activities of the Parks and Recreation and Parks and Grounds Management Divisions. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

8. OPEN CALL TO THE PUBLIC (A.R.S. § 38-431.02)


Subject to reasonable time, place and manner restrictions, as determined by the Chairman, members of the public will be allowed to address the Parks and Recreation Commission on any issue within the jurisdiction of the Commission. At the conclusion of the open call to the public, individual members of the Commission may respond to comments made by those who have addressed the Commission, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Commission shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Commission Action: Information item

9. ADJOURNMENT

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the City Clerk's Office at 480-312-2412. Requests should be made as early as possible to allow time to arrange accommodations.**